

# Sandyston Township Committee Meeting

December 15, 2015

## AGENDA

**Call to Order & Opening Statement:** This meeting is being held in compliance with the Open Public Meetings Act and has been duly advertised.

**Roll Call:**

**Flag Salute:**

**Public Auction:**

**Approval of Minutes:** November 10, 2015 Regular Meeting

**Tax Collector's Report:**

**Treasurer's Report:**

**Payment of Vouchers:**

**Departmental Reports:** Time sheets

**Salary & Wage Workshop:**

**Old Business:** CR 560 Streetscape Improvements – Phase III

**New Business:** Risk Management Consultant's Agreement  
Indemnity and Trust Agreement  
Use of Building Request: Boy Scout Pack #96 meetings  
Green Acres offer for Block 502 Lot 39  
Shared Service Renewal - Land Use Admin/Planning Board Sec/Zoning Official  
Shared Service Renewal - Animal Control  
Shared Service Renewal - Fire Prevention Services  
Application for Raffle: STVFD, Saturday, January 23, 2016 On-Premise 50/50  
Application for Raffle: STVFD, Saturday, January 23, 2016 On-Premise Merchandise Raffle  
Social Affair Permit: STVFD Venison Dinner

**Resolutions:**

- R-68-2015 BUDGET TRANSFERS**
- R-69-2015 RESOLUTION TO FIX A TIME AND DATE FOR THE ANNUAL REORGANIZATION MEETING**
- R-70-2015 RESOLUTION FOR THE TOWNSHIP OF SANDYSTON TO ENTER SHARED SERVICE AGREEMENT WITH THE BOROUGH OF ANDOVER FOR THE SERVICES OF THE LAND USE ADMINISTRATOR, PLANNING BOARD SECRETARY AND ZONING OFFICER**
- R-71-2015 RESOLUTION TO CANCEL BALANCES TO SURPLUS**
- R-72-2015 RESOLUTION TO ESTABLISH SALARIES AND WATGES FOR THE CALENDAR YEAR 2015**
- R-73-2015 RESOLUTION – AGREEMENT: SHARED SERVICES BETWEEN THE TOWNSHIP OF SANDYSTON AND TOWNSHIP OF HAMPTON FOR FIRE PREVENTION SERVICES**
- R-74-2015 RESOLUTION – AGREEMENT: SHARED SERVICES – BEWEEN TOWNSHIP OF WANTAGE AND THE TOWNSHIP OF SANDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY FOR THE SERVICES OF ANIMAL CONTROL OFFICER**
- R-75-2015 RESOLUTION TO HIRE TAX ASSESSOR**

- R-76-2015 RESOLUTION APPROVING THE UTILIZATION OF THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #15-C ITEM #32 FOR THE PURCHASE OF FORD 550 WITH STAINLESS STEEL BODY AND 9 FOOT SNOW PLOW & WING FOR THE TOWNSHIP OF SANDYSTON**
- R-77-2015 RESOLUTION TO EXECUTE CONTRACT WITH SPACE WILD ANIMAL FARM FOR DEER CARCASS REMOVAL**
- R-78-2015 FUND RESOLUTION APPOINTING FUND COMMISSIONER WITH STATEWIDE INSURANCE**
- R-79-2015 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT**
- R-80-2015 RESOLUTION FOR THE MAYOR TO SIGN RISK MANAGEMENT CONSULTANT'S AGREEMENT**
- R-81-2015 RESOLUTION TO JOIN (RENEW) THE FUND**
- R-82-2015 RESOLUTION FOR THE MAYOR TO SIGN INDEMNITY AND TRUST AGREEMENT**

**Ordinances:**

- 2015-11 ORDINANCE APPROPRIATING THE SUM OF \$95,000 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF SANDYSTON FOR THE PURCHASE OF FORD 550 WITH STAINLESS STEEL BODY AND 9 FOOT SNOW PLOW & WING**  
*(Public Hearing)*

**Proclamation:**

**Correspondence:**

**Open Meeting to Floor:**

Mayor Harper and the Committee will open the meeting to the public at this time, for any questions or comments. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, please limit your comments to 5 (five) minutes. Additional time may be granted, at the sole discretion of Mayor Harper and the Committee. If you are reading from a prepared statement, or presenting a written document, please provide a copy to the Municipal Clerk after making your comments so it may be properly reflected in the minutes. After all persons have had an opportunity to address the governing body, Mayor Harper and the Committee will close the meeting to the public and the governing body will return to the regular order of business.

**Executive Session:**

**Coming Up:**

- |                                 |                                       |
|---------------------------------|---------------------------------------|
| Reorganization Meeting:         | Monday, January 4, 2016 at 9:00 am    |
| Regular Township Meeting:       | Tuesday, January 12, 2016 at 9:00 am  |
| Planning Board Reorg & Regular: | Monday, January 4, 2016 at 7:00 pm    |
| Seniors Meeting:                | Tuesday, January 5, 2016 at 12:00 pm  |
| Recreation Meeting:             | Tuesday, January 26, 2016 at 6:30 pm  |
| STVFD Venison Dinner:           | Saturday, January 23, 2016 at 5:00 pm |

**Adjournment:**